May 24, 2019

Company Anicom Holdings, Inc.
Representative Director Nobuaki Komori
(Securities Code: 8715 TSE 1st section)
Inquiries to Tatsuhiko Kamei
Managing Executive Officer

Notice Regarding the 19th Annual General Meeting of Shareholders

Anicom Holdings, Inc. hereby announces that at the meeting of the board of directors held on May 24, 2019, a resolution was passed on the proposals to be resolved at the 19th annual general meeting of shareholders to be held on June 24, 2019.

1. Date and Time: Monday, June 24, 2019, at 2:00 p.m. (JST)
(Reception for the meeting will start at 1:00 p.m.)
2. Venue: BELLESALLE Shinjuku Grand Conference Center
5th floor, Sumitomo Fudosan Shinjuku Grand Tower
8-17-1, Nishi-Shinjuku, Shinjuku-ku, Tokyo
3. Purpose of the Meeting

Matters to be reported:

1. The Business Report and the Consolidated Financial Statement for the fiscal year 2018 (from April 1, 2018 to March 31, 2019), and the results of audit of the Consolidated Financial Statements by the Financial Auditor and the Audit & Supervisory Board
2. The Non-consolidated Financial Statement for the fiscal year 2018 (from April 1, 2018 to March 31, 2019)

Matters to be resolved:

Proposal No. 1	Appropriation of Surplus
Proposal No. 2	Partial Amendments to the Articles of Incorporation
Proposal No. 3	Election of Four Directors
Proposal No. 4	Election of One Audit & Supervisory Board Member
Proposal No. 5	Election of One Substitute Director